

## CCRB INVESTIGATIVE RECOMMENDATION

Investigator: Jackie Manginelli	Team: Squad #10	CCRB Case #: 202002733	<input checked="" type="checkbox"/> Force	<input type="checkbox"/> Discourt.	<input type="checkbox"/> U.S.
			<input type="checkbox"/> Abuse	<input type="checkbox"/> O.L.	<input type="checkbox"/> Injury
Incident Date(s) Friday, 04/10/2020	Location of Incident: § 87(2)(b)	Precinct: 06	18 Mo. SOL 10/10/2021	EO SOL 5/4/2022	
Date/Time CV Reported Fri, 04/10/2020 4:55 PM	CV Reported At: IAB	How CV Reported: Phone	Date/Time Received at CCRB Thu, 04/16/2020 11:27 AM		

Complainant/Victim	Type	Home Address
§ 87(2)(b)	§ 87(2)(b)	§ 87(2)(b)

Subject Officer(s)	Shield	TaxID	Command
1. POM Juan Perez	11514	942340	006 PCT

Officer(s)	Allegation	Investigator Recommendation
A.POM Juan Perez	Force: Police Officer Juan Perez used physical force against § 87(2)(b)	§ 87(2)(b)

### Case Summary

On April 10, 2020, § 87(2)(b) made this complaint with IAB over the phone. It was received at the CCRB on April 16, 2020 with original log number 20-10416.

On April 17, 2020, § 87(2)(b) was contacted at the phone number that he provided to IAB. He did not answer and a voicemail was left for him. Between April 20, 2020, and May 4, 2020, § 87(2)(b) was contacted six additional times at the phone number that he provided to IAB. Also, between, April 20, 2020, and May 4, 2020, five voicemails were left for him. A sixth voicemail was attempted on May 4, 2020; however, a calling restriction was placed on his phone.

On May 4, 2020, a Lexis search was performed for § 87(2)(b). Three additional email addresses and one additional phone number were obtained. The phone number obtained from Lexis was no longer in service. Between May 4, 2020, and May 19, 2020, three emails were sent to each additional email address obtained from the Lexis search. Also, on May 4, 2020, a CLEAR search was performed for § 87(2)(b). Three additional phone numbers were obtained from the CLEAR search. Two of the phone numbers were either out of service or the wrong number. Between May 4, 2020, and May 18, 2020, the third additional number obtained from the CLEAR search was contacted seven times. The calls rang out and voicemails could not be left. A CTS search was performed and no additional contact information could be found for § 87(2)(b).

The undersigned determined that § 87(2)(b) may be homeless because his listed address from IAB was the § 87(2)(b) in Manhattan. On May 13, 2020, the Department of Homeless Services was contacted via email to conduct a name check for § 87(2)(b). On May 26, 2020, an additional email was sent to DHS to follow-up on the name check. Per the date of this report, DHS has not responded to confirm whether § 87(2)(b) was in the shelter system.

On May 18, 2020, a Lexis Business search was conducted for the § 87(2)(b). One number was obtained. Another number for the § 87(2)(b) was also obtained from a Google search. Between May 18, 2020, and May 28, 2020, five calls were placed to each of these numbers. Also, between May 18, 2020, and May 28, 2020, five voicemails were left for the number obtained from the Lexis business search. The number obtained from the Google search was the number for the Human Resource Administration which did not connect to the § 87(2)(b).

Security camera footage from CVS and The New School was requested and will be added to the case file upon receipt. On June 2, 2020, searches of the Department of Corrections of NYC and NYS confirmed that § 87(2)(b) was not incarcerated.

§ 87(2)(g)

Squad No.: 10

Investigator:	<u>Jackie Manginelli</u>	<u>Jackie Manginelli</u>	<u>06/02/2020</u>
	Signature	Print Title & Name	Date

Squad Leader:	<u>Eric Rigie</u>	<u>IM Eric Rigie</u>	<u>6/2/2020</u>
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Signature

Print Title & Name

Date

Reviewer:

Signature

Print Title & Name

Date